

MINUTES FROM MARCH 11, 2008

Regular meeting was called to order by Teresa Costa-Borick at 7:30pm.

Pledge of Allegiance by all attendees.

Welcome back by Lisa Mullen-Cimino

Principal Report- Ms. Hazen was present.

Testing is currently underway. Students are taking Terra Nova and Inview tests. Ohio Achievement test will be in April. 5th grade leaves tomorrow for Mohican. Chalk talk deadline is March 20 at noon.

Secretary report- Tessa Smith was present

Minutes were approved and seconded. Tessa made a motion to approve the changes for the Bylaws. Motion was seconded. And a vote of all in attendance was taken and approved the new Bylaws.

Corresponding Secretary report- Tessa was present

No report.

Council Delegate-

No report, the Lakewood PTA meeting was cancelled due to weather.

1st Vice President Report- Susan and Kim were not present

Susan and Kim were busy working the Bookfair and were unable to make a report.

2nd Vice President Report- Julie was present, Jen was present

They reported that they are still working on the Spring Fling and do not need any volunteers at this time.

Treasurer Report- Hilary was present

Balance on hand as of February 29, 2007 was \$9,077.31. Hilary proposed an amended budget. Lisa made a motion to approve the amended budget and the layout changes for the budget. It was seconded and voted on by all in attendance. The motion passed and the new budget was approved. The School received \$400 from the Target card. This money goes right to Ms. Hazen's school account.

Committee Chair Reports-

Membership- Chris and Stephanie were not present. We won the Scarlet Carnation Award

Staff Appreciation - Ty was not present. Ty informed Teresa that she will step down next year.

Hospitality-Judy was present. no report

LINC -Karen was not present. no report

Box Tops - Karen was not present. No report

Assemblies - Jenni and Cindy were not present. no report. There is an assembly set on March 20 by the Beck Center.

Volunteer Hours - Becky was not present.

Reflections - Tess O'Donnell was not present.

E-week - Lisa was present. Going well.

Website - Susan was not present. Going well.

New Business-

Nominating committee presented the slate for next school year. It is

Co-Presidents are Lisa Mullen-Cimino and Chris Karel

1st Vice Presidents are Susan Zanghi and Kim Barto

2nd Vice President is Julie Warren

Treasurer is Hilary Schickler-Rose

Secretary is Tessa Smith

Corresponding Secretary is Stephanie Cashman

Tessa made a motion to accept the slate as presented and it was seconded. All in attendance voted and the slate was approved.

Ms. Hazen would like to see the assemblies planned this year for next fall.

School Gift proposals were review. A motion was made by Tessa to accept the school gift proposals and it was seconded. They are:

PTA tables \$340

Band and Orchestra kits \$105

Outdoor Recess Supplies \$100

Indoor Recess Supplies \$100

Safety Patrol \$200

Mrs. Shokalook will be contacted to receive a \$50 gift for choir.

There is still \$155 left. This may possibly go for the playground.

Meeting was adjourned at 8:35pm